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Change of Address/Power of Attorney

The following fields have been set to Customer Number 45371 on 02/28/2005

- Correspondence Address
- Power of Attorney

The address of record for Customer Number 45371 is:

IBM CORPORATION (RUS) C/O SIEGESMUND & ASSOCIATES 4627 NORTH CENTRAL EXPRESSWAY, SUITE 2000 DALLAS, TX 75206

The Practitioners of record for Customer Number 45371 are:

PTO INSTRUCTIONS:

Please take the following action when the correspondence address has been changed to a customer number:

- 1) Add 'ADDRESS CHANGE TO CUSTOMER NUMBER' on the next available content line of the File Jacket.
- 2) Put a line through the old address on the File Jacket and enter the Customer Number as the new address.
- 3) File this Notice in the File Jacket.

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